

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013089

FILED
May 03, 2010
Secretary of State

Entity Name: THE HELMUTSAUS GROUP LLC

Current Principal Place of Business:

1508 BAY ROAD
SUITE 837
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

4111 SW 33RD ST
WEST PARK, FL 33023 US

Current Mailing Address:

1508 BAY ROAD
SUITE 837
MIAMI BEACH, FL 33139 US

New Mailing Address:

4111 SW 33RD ST
WEST PARK, FL 33023 US

FEI Number: 06-1743387 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANTOMERO, MARC A
1508 BAY ROAD
SUITE 837
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SANTOMERO, MARC A
4111 SW 33RD ST
WEST PARK, FL 33023 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARC A. SANTOMERO

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANTOMERO, MARC A
Address: 4111 SW 33RD ST
City-St-Zip: WEST PARK, FL 33023

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARC A. SANTOMERO

MGRM

05/03/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date